

A M E N D E D
NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, October 18, 2007, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Orme School**, located at **I-17 and Orme Road (exit 268), in the Lou Alfred Room**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – BOARD STATEMENT – 10:00 A.M.**
 - 1. **Board Statement** - “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. **Introduction of Orme School Staff**
 - 2. **Introduction of Game & Fish Director, Duane Shrouf**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. **Approve Minutes of September 20, 2007 State Parks Board Meeting**
- D. BOARD ACTION ITEMS**
 - 1. **Proposed FY 2008 State Park Fees** – Staff recommends that the Board allow staff to proceed with public comment meetings pertaining to the proposed Arizona State Parks fee revision as presented.
 - 2. **Reconsider Funding the SLIF Grant Application for Bullhead City** – Staff recommends funding the Bullhead City SLIF grant Application for the purchase of the leasehold rights by Bullhead City from the BLM, in an amount to be determined by an updated appraisal to be reviewed and approved by the BOARD. The total award amount shall not exceed \$2,120,000, the amount of the request.
 - 3. **Consider Funding Growing Smarter Grant Applications**

E. EXECUTIVE STAFF UPDATES

- 1. Update on Picket Post House**
- 2. Contact Point MOU/Western Law Enforcement Training Academy**
- 3. San Bernardino Ranch Acquisition**
- 4. Potential Acquisitions Relating to Peck's Lake and Santa Cruz River**
- 5. Budget Update**
- 6. 50th Anniversary Celebrations**
- 7. Tam O'Shanter Land Exchange Bill Update**

BREAK

F. DISCUSSION ITEMS

- 1. NAPAC Presentation on Committee Activities**

G. REPORT FROM ATTORNEY GENERAL' OFFICE

- 1. History and Update on Mabery Issue**

H. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:

- 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03.A.3.**
 - a. Arizona State Parks Foundation's Insurance Contract**

I. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Staff recommend that the next meeting be held on November 15, 2007 at their Board Room located at 1300 W. Washington St., Phoenix, AZ.**
- 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

L. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

APPROVED:

Kenneth E. Travous, Executive Director